



## AGENDA

The City of Santa Fe  
And  
Santa Fe County

CITY CLERK'S OFFICE

DATE 5/30/18 TIME 3:41

SERVED BY M. Garmendia

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### Buckman Direct Diversion Board Meeting

THURSDAY, June 7, 2018

4:15 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE MAY 3, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON JUNE 5, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

### INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. Report from the Facilities Manager. (Charles Vokes) **VERBAL**
9. Report on status of the Rio Grande del Norte/Sabinoso Wilderness State Land Exchange and information related to the Buckman Direct Diversion right-of-way. (Melanie Barnes, BLM Deputy State Director) **VERBAL**
10. Report on 3rd Quarter Financial Position for Fiscal Year 17/18. (Mackie Romero)

11. Report on Granular Activated Carbon and Finished Water Quality Study (Charles Vokes, Rick Carpenter) **VERBAL**

### **CONSENT AGENDA**

12. Request for approval of a Budget Amendment Resolution (BAR) to FY17/18 Operating budget to reflect the fiscal agent fee, as per the Project Manager and Fiscal Services Agreement (PMFSA). (Mackie Romero)
  - a.) Reduce budgeted Fiscal Agent Fee by \$236,649.
13. Request for approval of a Budget Adjustment Request to the FY17/18 Operating Budget. (Mackie Romero)
  - a.) Request to decrease Electricity by \$192,000 and transfer \$95,000 to Chemicals and \$97,000 to Other Operating Costs.
14. Request for the approval of Amendment #5 to the Legal Services Agreement in the amount of \$187,000 exclusive of NMGRT for FY 2018/2019; (Long, Komer & Associates, PA). (Mackie Romero)

### **DISCUSSION AND ACTION**

15. Request for approval to award RFB No. '18/14/B to Chavez Security, Inc. for the Buckman Direct Diversion Facilities for the total amount of \$179,000 exclusive of NMGRT. (Mackie Romero)
16. Consideration and possible approval of Amendment No. 7 to the Project Management and Fiscal Services Agreement ("PMFSA") between the Buckman Direct Diversion Board and the City of Santa Fe to increase the monetary authority for Project Manager approval of contracts from \$50,000.00 plus gross receipts tax to \$60,000.00 plus gross receipts tax. (Nancy R. Long)

### **MATTERS FROM THE PUBLIC**

### **MATTERS FROM THE BOARD**

### **EXECUTIVE SESSION**

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

*End of Executive Session*



**DISCUSSION AND ACTION ITEMS cont.**

17. Consideration and possible approval of Amendment No. 1 to the Legal Services Agreement between Snell & Wilmer, P.A. and the Buckman Direct Diversion Board to increase the compensation under the Agreement by \$1,500,000.00 for a total contract amount of \$1,700,000.00. (Nancy R. Long)

**NEXT REGULAR MEETING: Thursday, July 5, 2018 @ 4:15pm, City Council Chambers, 200 Lincoln**

**ADJOURN**

**PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE**